

Message Text

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63

ACTION ARA-10

INFO OCT-01 ISO-00 L-02 DEAE-00 JUSE-00 SCS-03 SNM-02

RSC-01 /019 W

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P 062100Z JAN 75

FM AMEMBASSY KINGSTON

TO SECSTATE WASHDC PRIORITY 6617

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E.O. 11652: N/A

TAGS: CFED/CGEN, JM

SUBJECT: JUDICIAL ASSISTANCE: CASE OF ROBERT BENNETT SCHWARTZ
AND WIFE, MRS. DAFNEY SCHWARTZ

REF: STATE 001764

1. EMBASSY UNABLE TO IDENTIFY BRANCH OR REPRESENTATIVE OF CLADINA INTERNATIONAL ESTABLISHMENT, WORLD WIDE INVESTMENT BROKERS, P.O. BOX 34626 FL-9490 VADUZ, LIECHTENSTEIN OPERATING IN OCHO RIOS TR ANY OTHER AREA OF JAMAICA. TELEPHONE NUMBER (809) 974-3206 QUOTED IN REFTEL AS "BRANCH'S NUMBER" IS, IN FACT, THE TELEPHONE NUMBER OF A PRIVATE HOME IN OCHO RIOS CALLED "QUARTERDECK". IT IS PROBABLE THAT THIS PROPERTY IS OWNED BY THE SUBJECTS.

2. A FURTHER BUSINESS CONTACT OF THE SUBJECTS IN JAMAICA IS SAID TNLIE CONSOLIDATED SERVICES OF NEWLIN STREET, OCHO RIOS, HEADED BY ONE SUZANNE MARTIN. HOWEVER, THIS COMPANY IS CONCERNED WITH LOCAL REAL ESTATE.

3. IT HAS NOT BEEN POSSIBLE TO IDENTIFY A FIRM OPERATING AS CLADINA INTERNATIONAL ESTABLISHMENT AND/OR WORLD WIDE INVESTMENT BROKERS IN THE CAYMAN ISLANDS.

4. THE EMBASSY DOES NOT BELIEVE AN APPROACH TO THE GOVERNMENT
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OF JAMAICA FOR ASSISTANCE IN THIS MATTER WILL BE EFFECTIVE

UNLESS A LOCAL FIRM OR INDIVIDUAL CAN BE POSITIVELY IDENTIFIED
AS HAVING ACTED ON BEHALF OF THE SUBJECTS. IF THE FIRM IN
QUESTION DOES FUNCTION HERE, IT APPEARS TO BE A SUREPTITIOUS
BASIS. PERHAPS AMCONGEN, ZURICH MIGHT BE ABLE TO DETERMINE
WHETHER THE COMPANY IS IN ANY WAY REPRESENTED IN JAMAICA OR THE
GRAND CAYMAN ISLANDS, BY WHOM AND UNDER WHAT NAME.
HEWITT

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